

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

February 10, 2010 – 4:00 pm

Doctors Medical Center – ACR

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Deborah Campbell, Chair

Nancy Casazza, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Irma Anderson, Assistant Secretary

Teleconference Site:

Director Irma Anderson

5016 Nunn Street

Richmond, CA 94804

Call in number: 800-511-1465

AGENDA

1. Call to Order

2. Roll Call

Deborah Campbell

Nancy Casazza

Beverly Wallace

Eric Zell

Irma Anderson

3. Public Comments

4. County Project Update 1

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: For information and action as needed:*

1) Site location for County Healthcare Center

Adjourn to Closed Session

5. Conference with Real Estate Property Negotiators regarding:

- Property: 2000 Vale Road, Hospital Campus
- Negotiators: Joe Stewart
- Parties: Contra Costa County
- Negotiations: County Clinic Development, Ground Lease Negotiations

6. Personnel Matters: All Senior Management Position

Open Session

7. Report of Reportable Action(s) Taken During Closed Session, if any.

8. *Adjournment*